

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

November 15, 2012

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Thursday, November 15, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; David R. Condrón – Assistant State's Attorney; Daniel C. Hofert – Attorney at Law, Hickey, Melia & Associates; Terrence F. Guole – Attorney at Law, Querrey & Harrow, Ltd.

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Schneider, seconded by Commissioner Collins, moved to Receive and File the Litigation Case Disposition Summary Report. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Chairman Silvestri announced that the Subcommittee was returning to Regular Session.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Kimberly Passananti v. Cook County Sheriff, et al.*, Case Nos. 08 C 2803, 07 L 12614, 11-1182, and 11-3484. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Archie v Cook County Sheriff's Office, et al.*, Case No. 09 CV 7857. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Loeff v. County of Cook, et al.*, Case No. 11 C 1790. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Kendzior v. Thomas Dart, et al.*, Case No. 11 C 2275. The motion carried.

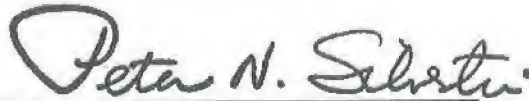
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Commissioner Suffredin, seconded by Commissioner Gainer, moved to authorize invoice payments for special counsels (Tabs #1 through #7 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Rock, Fusco & Connell, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al. v. Trost, et al.</i>
Tab 2	Rock, Fusco & Connell, LLC Case No. 11 C 8126	<i>LaFranco v. Cook County, et al.</i>
Tab 3	Rock, Fusco & Connell, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 4	Meckler Bulger Tilson Marick & Pearson Case No. 12 CV 6120	<i>Raphael Aleman v. Thomas Dart, Rico Palomino</i>
Tab 5	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Thomas Dart, Rico Palomino, et al.</i>
Tab 6	Hickey, Melia & Associates Case No. 08 L 04619	<i>Wendy Cash v. Cook County, et al.</i>
Tab 7	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

Commissioner Schneider, seconded by Commissioner Gainer, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

**LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE**



PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602